

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
UNITED STATES OF AMERICA :  
 :  
- against - : 12 Cr. 127 (RJS)  
 :  
JOHN A. MATTERA, :  
 :  
Defendant. :  
----- X

GOVERNMENT'S SECOND SUPPLEMENTAL SENTENCING SUBMISSION

PREET BHARARA,  
*United States Attorney for the  
Southern District of New York,  
Attorney for the United States  
of America.*

EUGENE INGOGLIA,  
*Assistant United States Attorney  
Of Counsel.*

June 20, 2013

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The Government respectfully submits this second supplemental submission in connection with the sentencing of defendant John Mattera, currently scheduled for June 21, 2013, to attach the following: (1) a revised and corrected list of investor victims, including the names of the investor and the amount invested/lost (attached as Exhibit A).

Dated: June 20, 2013

Respectfully submitted,

PREET BHARARA  
United States Attorney

By: \_\_\_\_\_/s/\_\_\_\_\_  
Eugene Ingoglia  
Assistant United States Attorney  
212-637-1113

cc: Carl Schoeppl, Esq. (By email and ECF)

Exhibit A

U.S. vs. John A. Mattera  
1:12 Cr 000127 (RJS)

## VICTIM LIST

Name	Amount	
Adam Lanois (Lanoir)	\$ 40,000.00	
Alan Zimble	\$ 50,220.00	
Albert Jr. & Craig E. Angelo; Angelo Investment Comp TR	\$ 500,000.00	
Alexander F. & Arleen J. Olivieri	\$ 1,750.00	
Alfredo and Gloria Mamaril	\$ 40,000.00	
Ann M. Lanoir	\$ 30,000.00	
Applebaum Family Trust	\$ 28,300.00	
Arthur Kozak	\$ 300,000.00	
Audrie and Dr. Jefferey Gaier	\$ 120,000.00	
Brendan Bowen	\$ 10,000.00	
Brian M. & Sandra Naughton	\$ 43,000.00	
Brian Vaugh	\$ 30,000.00	
Brittany N. Engh	\$ 1,000.00	
Brooks Culley	\$ 5,700.00	
Cameron Smith	\$ 10,000.00	
Carlos Castillo Jr	\$ 208,000.00	
Carmody, Rebecca L.	\$ 75,000.00	
Caroline Gadsby	\$ 100,000.00	
Cary Drew Portner	\$ 35,000.00	
Charles W Bigelow	\$ 12,000.00	
Chris (Charles) L. Redfearn	\$ 30,000.00	
Chris Dupree	\$ 99,000.00	
Christian P Koop	\$ 25,000.00	
Christopher Quach	\$ 3,000.00	
Curtis K. Tom and Betty M. Tom	\$ 25,000.00	
Dan S. Meadows	\$ 1,000,000.00	
Daniel E Weinman	\$ 5,000.00	
Daniel M. Steyskal	\$ 8,000.00	
Darin Frieling	\$ 50,000.00	
David Bernard	\$ 50,000.00	
David Bollmeier	\$ 40,000.00	
David E Kells	\$ 21,000.00	
David Eugene Howard	\$ 49,450.00	
David Halas	\$ 30,000.00	
David K. Dunn	\$ 40,000.00	
Dennis and Teresa Leombruno	\$ 400,000.00	
Donna E. Merian	\$ 5,000.00	
Donna Graham OR Mike Graham	\$ 50,000.00	
Dorothy Eileen Chutz	\$ 150,000.00	
Drew Mazur	\$ 22,000.00	
Elias G Teller	\$ 10,000.00	
Family Properties LTD	\$ 162,240.00	

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## VICTIM LIST

Name	Amount	
Focus Financial Consultants	\$ 3,000.00	
Fortune International Investments	\$ 56,000.00	
Frank Biagioni	\$ 30,000.00	
Fabio Cacciatori	\$ 129,750.00	
Frank and Debra Piraino	\$ 12,000.00	
Frank E Vaughn	\$ 24,000.00	
George E. & Louise A. Holland	\$ 25,000.00	
George Skaates	\$ 21,000.00	
Halas, David	\$ 30,000.00	
Harold Engel	\$ 45,000.00	
Harold Stulbaum	\$ 10,000.00	
Hina Gupta	\$ 150,018.00	
Howard & Nikki Applebaum (Trustees)	\$ 22,700.00	
Hubbard Family Trust	\$ 500,000.00	
Ilya Pozharsky	\$ 93,000.00	
Jac-Mar C/O Mark Pyms	\$ 25,000.00	
James Archer	\$ 42,250.00	
James Lucy	\$ 44,000.00	
James H Nottingham	\$ 22,500.00	
James Stretch	\$ 4,950.00	
Jason Eng	\$ 3,000.00	
Jared Reynolds	\$ 146,107.00	
Jeff A Overeem	\$ 420,000.00	
Jeffrey J. Gaier	\$ 120,000.00	
Jeffrey D Greenspan	\$ 7,500.00	
Jensina Chutz	\$ 25,000.00	
Jeremy & Deena Schwartz (JBones Holdings, LLC)	\$ 55,000.00	
Jerry Lee Bayles	\$ 500,000.00	
Jesse Eker (HE & JE Investments LLC)	\$ 98,000.00	
John J Gomez	\$ 120,000.00	
Joseph & Anne Rapp	\$ 30,000.00	
Joseph Reale	\$ 30,000.00	
Joshua Chutz	\$ 25,000.00	
Kakarla Venkata Chalam	\$ 55,000.00	
Kavita G Sahai	\$ 39,600.00	
Kenneth Babi	\$ 24,000.00	
Kenneth M Bachrach	\$ 50,000.00	
Logan Block	\$ 3,000.00	
Lou P. Fortunoff	\$ 9,000.00	
Luke J. & Janet D. Diolosa	\$ 4,000.00	
Macaroni Tubing Defined Benefit Plan (Jerry Bayles dba)	\$ 500,000.00	
Marc Irwin Basist IRA	\$ 35,000.00	

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## VICTIM LIST

Name	Amount	
Marcus Perkal	\$ 2,500.00	
Marisa Light Cain	\$ 100,008.00	
Mark Gordon	\$ 275,000.00	
Mark Pym (Jac-Mar)	\$ 25,000.00	
Mark S & Wendy K Greenspan	\$ 5,000.00	
Martin Brewer	\$ 50,000.00	
Mary R. King	\$ 160,010.00	
Michael Graham	\$ 50,000.00	
Michael A. Sgobbo, Trustee	\$ 40,000.00	
Michael C. Sgobbo	\$ 25,000.00	
Mitchell L. & Laurie Beller	\$ 10,000.00	
Mohama, Riyad and Rima	\$ 100,000.00	
Neil E. Strosnider	\$ 25,000.00	
Nicholas Diolosa	\$ 1,000.00	
Nicole Stillings	\$ 20,000.00	
Paul & Margaret Meyer	\$ 50,000.00	
Perkal, Marcus	\$ 2,500.00	
Philippe Sze	\$ 50,000.00	
Praefectus Capital	\$ 1,500,000.00	
Raymond Dorante	\$ 25,000.00	
Ricardo Rossotto	\$ 99,975.00	
Richard Family Trust, Judi & Raymond TTR	\$ 500,000.00	
Richard A Weber	\$ 40,000.00	
Richard F Lenhart	\$ 6,000.00	
Ritche L. Carney	\$ 99,510.00	
Robbie Sokolowsky	\$ 60,000.00	
Robert & Regina M. Spinazzola-Kinney	\$ 4,200.00	
Robert D. Ribak	\$ 44,000.00	
Robert Masterson	\$ 150,000.00	
Robert I. & Judith C. Mills	\$ 25,000.00	
Robert Starzel	\$ 80,000.00	
Roland Capital - Michael Rosinski	\$ 35,000.00	
Ron Chutz	\$ 100,000.00	
Ronald J. Enway	\$ 30,000.00	
Ronald H. Vaughn	\$ 48,505.00	
Sanjeev K Gupta	\$ 180,026.00	
Saraswati C. Srikantiah and Venkataraman Lakshmi	\$ 85,000.00	
SGSG Consulting, Inc	\$ 190,000.00	
Shailesh Gupta	\$ 110,000.00	
Shivani V Gupta	\$ 60,000.00	
Smithfield Trust Company	\$ 60,000.00	
Tagali S. Sudarshan and Nagavalli T. Sudarshan	\$ 75,000.00	

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## VICTIM LIST

Name	Amount	
Terry & Sharon Willensky	\$ 9,900.00	
Theodore Magen	\$ 50,000.00	
Thomas Abel	\$ 12,000.00	
Thomas Schneider	\$ 25,000.00	
Thomas Orifici	\$ 10,140.00	
Timothy Durham (wire ref John Aughey)	\$ 50,000.00	
Timothy J. Smith	\$ 350,000.00	
Tyrone Simons	\$ 50,000.00	
Verde Capital, LLC	\$ 675,000.00	
Vernon Nyberg and Richard Barnas	\$ 30,000.00	
Vishal Gupta MD or Anjali Gupta	\$ 50,000.00	
Walter Bill Walker	\$ 50,000.00	
William F. Segelken	\$ 25,500.00	
William R. Weir & Susan W. Weir	\$ 24,000.00	
Xian Feng Peng	\$ 1,500.00	
Zachary Nussbaum	\$ 102,000.00	
	<b>\$ 13,617,309.00</b>	<b>Total</b>